



Placer County IHSS Public Authority

Advisory Committee Meeting

May 19, 2016

1:30-3:00pm

Members Present: Michael Fletcher, Ann Sharpan, Richard Gold, Eldon Luce

Members Absent: Tanya Joy, William Reed, Tim Cooper

Placer County Staff Present: Cheryl Wiker, Cyndy Bigbee, Diane Xayavong, Lori Linn-Cannon, Gina Olivares

Public Present: Mike Cummings (recipient), Maria Carlomagno (recipient)

Eldon Called the meeting to order at 1:38pm

Roll Call and Introductions: Roll was taken and a quorum was established.

Excused Absences: **Action:** motion was made by Eldon Luce and seconded by Richard Gold to excuse William Reed, Tim Cooper, and Tanya Joy. **The motion Carried**

Member Reports/ Announcements/Questions:

- Eldon: Senior Rally on the May 11th was a great turn out, at least 400 people attended.
- Eldon: June 21st Auburn Library Amphitheater 1-3 P.M. First Elder Abuse Awareness (EAA) event. The Older Adult Advisory Commission meeting will be canceled that day to co-sponsor the EAA event.
- Cyndy: Currently awaiting approval for Elder Abuse Awareness flier distribution.
- Eldon: May is Older Americans Month, as Proclaimed by the Board of Supervisors.

Public Comment: Maria Carlomagno, guest of William and her juvenile daughter are IHSS recipients. She presented many questions about IHSS and is interested in becoming involved and expressed interest in serving on the Advisory Committee. Her contact information has been obtained by Lori Linn-Cannon, Interim Public Authority Secretary.

Mike Cummings: McDonalds pays at least as much as his IHSS providers earns. Providers should be paid a higher wage. Durham Transportation pays \$2,000.00 to recruit new drivers.

Approved 3/17/2016 Meeting Summary: **Action:** A motion was made by Eldon and seconded by Richard to approve the 3/17/2016 meeting summary as presented. **The motion carried.**

Nominations and Elections: The group decided to make officer nominations at today's meeting; to leave nominations open until the July meeting; and to hold the election at the beginning of the July meeting, with the new officers assuming their respective offices immediately following the election. The following nominations were made:

William Reed – Chairperson; and Richard Gold – Vice Chairperson

Action: A motion was made by Michael and seconded by Ann to approve the above slate of officers. **The motion carried**

CICA Report: Cyndy reviewed and committee members discussed and participated in responding to questionnaire sent out by CICA.

Advisory Committee Recommended to IHSS/PA Supervisors: Registry / PA/ IHSS draft report data and format was distributed and discussed.

Recommendation: Use report data and format as presented and send full report via email with agenda emailing. Members can request a printed copy of the full report as needed. The grid section of the report will always be available in printed format at the meetings.

IHSS/PA Managers & Supervisors Report:

- Cheryl: Santa Clara offers different options for recipient and provider training, e.g., video options, online options and collaboration. Placer may be adopting some of these.
- Eldon: Noted some clients struggle to access the web for information and training.
- Cyndy: Placer County ahead of the curve, calling to retrieve SOC 846's, paperwork, updated addresses, etc.
- CDSS is not enforcing terminations at this time. 20% have not returned paperwork.
- Cyndy: New FLSA ACLs released. County role is to determine weekly recipient hour allowances following guidelines released by the state; County is working on hiring and training extra staff. Working on getting permanent staff to answer call center line. (Ext 7115) will continue to have Temporary staff in place as permanent positions are currently being held.
- Cyndy: Placer County is seeing an increased use of registry, FLSA- Rules, violations and disputes weekly caps are being addressed by payroll. P.A workers are receiving training.
- In response to prior recommendations Public Authority is developing registry policies and procedures for removing recipients from the registry, draft policies and procedures were distributed. Further discussion will take place at the July meeting.
- Cyndy: E-blasts from the PA will be utilized, Committee members will be added to the E-blast list.

Action: A motion was made by **Eldon** and seconded by **Cyndy** to adjourn the meeting. **The motion Carried. The Meeting was adjourned at 3:04 P.M.**

Next Advisory Meeting Committee Meeting/ ASOC Large Conference Room July 21st 2016, DeWitt Center, 11533 C Avenue, Auburn.